



Notice of Regular Meeting
Board of Trustees
Sweeny Independent School District
September 11, 2018

EXECUTIVE SESSION: 6:00 P.M.
OPEN MEETING: 7:00 P.M.

Notice is hereby given that the Board of Trustees of the Sweeny Independent School District will hold a Regular Meeting on Tuesday, September 11, 2018. The EXECUTIVE Session will begin at 6:00 p.m. in the All-Purpose Meeting Room of the Administration Building located at 1310 Elm Street, Sweeny, Texas. The OPEN Meeting will begin at 7:00 p.m. in accordance with Sweeny ISD Board Policy BE (LEGAL) and BE (LOCAL). An audio recording shall be made of all meetings of the Board that are held in the Boardroom. The subjects to be discussed or considered or upon which any formal action might be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time. Before any executive session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the Executive Session. A final action, decision, or vote on a matter deliberated in an executive session shall be made only in an open meeting for which proper notice has been given. *Gov't Code 551.102*

1. **Call to Order - Upon announcement by the presiding officer that a quorum is present, the meeting will be called to order.**
2. **Roll Call for Executive Session**
3. **EXECUTIVE SESSION - Executive Session will be held for the purposes authorized by the State of Texas Open Meetings Act, *Texas Government Code Section 551.001 et seq. concerning any and all purposes permitted by the Act, including but not limited to the sections and purposes listed below.**
 - A. Consultation with legal counsel regarding Lisa Smith v. Sweeny Independent School Dist. in the Federal District Court for the Southern District of Texas, Galveston Division, Civil Action No. G:17-cv-00123, pursuant to *Texas Government Code 551.071
 - B. Discuss Professional Staff Resignations *Texas Gov't Code 551.074
 - C. Consultation with legal counsel regarding an Application for Value Limitation Agreement from Praxair, Inc. pursuant to Chapter 313 of the Texas Property Tax Code. *Texas Gov't Code 551.087
 - D. Discuss growth staffing units for first and second grade at Sweeny Elementary *Texas Gov't Code 551.074
4. **Reconvene from Executive Session - The Board will reconvene from Executive Session. The presiding officer will verify that the meeting has been duly called and notice of the meeting has been posted for the time and manner required by law.**
5. **Invocation**
6. **Pledges of Allegiance**

- 7. **Roll Call for Open Session**
- 8. **Recognition(s)**
- 9. **Communication from the Public**
- 10. **Presentation(s)**
 - A. High School LIFE Hour Presentation (Mr. Mader)
- 11. **Consent Agenda**
 - A. Consider Board Approval of Minutes from August 14, 2018 and August 20, 2018 Board Meetings
 - B. Consider Board Approval of Bond Issue Accounts Payable Fund 616
 - C. Consider Board Approval of Capital Projects Accounts Payable Fund 682
 - D. Consider Board Approval of Bond Issue Accounts Payable Fund 698
 - E. Consider Board Approval of Budget Amendments
 - F. Consider Board Approval of Purchases Over \$50,000
- 12. **Discussion/Action**
 - A. 313 Agreement and Related Action Items (Mrs. Carter)
 - 1. Acknowledgment of Conflict of Interest Policy BBFA (LEGAL) and (LOCAL).
 - 2. Discussion and possible action to accept an Application for Value Limitation Agreement from Praxair, Inc. pursuant to Chapter 313 of the Texas Property Tax Code; authorize the Superintendent of Schools to review the Application for completeness and submit the Application to the Comptroller of Public Accounts; and authorize the Superintendent of Schools to approve any request for extension of the deadline for Board action beyond the 150-day Board review period as may be required.
 - 3. Discussion and possible action to retain attorneys/consultants Powell & Leon, LLP and Jigsaw School Finance Solutions, LLC to assist the District in the review and processing of the Application for Value Limitation Agreement from Praxair, Inc. pursuant to Chapter 313 of the Texas Property Tax Code.
 - B. Discuss and Consider Accepting Donation from Sweeny ISD Education Foundation for Headphones for Athletic Department (Mrs. Carter)
 - C. Discuss and Consider Memorandum of Understanding with Matagorda County for K-9 Assistance (Chief Ideus)
 - D. Discuss and Consider TASB Policy Update 111 (Mrs. Pope)
 - E. Immediate Aid to Restart School Operations Grant and Related Action Items (Mrs. Pope)
 - 1. Discuss and Consider Acceptance of Immediate Aid to Restart School Operations Grant
 - 2. Discuss and Consider Purchase of Hurricane Harvey Replacement Vehicles (Activity Bus and Ford Explorer) with Aid to Restart School Operations Grant Funds
 - F. Discuss and Consider Renewal of Membership in Walsh Gallegos Retainer Program (Dr. Hill)
 - G. Discuss and Consider Sweeny ISD Board Goals (Dr. Hill)
 - H. Discuss and Consider Sweeny ISD Board Operating Procedures (Dr. Hill)
- 13. **Reports**
 - A. Disbursements
 - B. Financial Statements

- C. Monthly Investment Report
- D. Balance Sheets on Activity Funds and District Textbook Activity Fund Report
- E. Tax Collection Report
- F. Transportation Trip Expense Report and Student Count
- G. Enrollment
- H. Enrollment - Transfer Students
- I. Delinquent Tax Attorney Report

14. **Miscellaneous**

15. **Adjournment**

16. ***References**

*Texas Government Code Section 551.001 et. seq. concerning any and all purposes permitted by the Act, including but not limited to the sections and purposes listed below

*Texas Government Code Section 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee

*Texas Government Code Section 551.071 For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

*Texas Government Code Section 551.087 To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2)to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

Amye Kibodeaux